

# COUNCIL ON SEX OFFENDER TREATMENT 1100 WEST 49<sup>TH</sup> STREET AUSTIN, TEXAS 78756-3183 PHONE (512) 834-4530 FAX (512) 834-4511

Walter J. Meyer, III, M.D. Chairperson

Liles Arnold Maria Molett Judge Patricia Lykos Aaron Pierce Glen Kercher Monica Hernandez Richardson, Tx Garland, Tx Houston, Tx Belton, Tx Huntsville, Tx McAllen, Tx Allison Taylor, Executive Director

# **Council on Sex Offender Treatment Meeting And Interagency Advisory Committee (IAC) Meeting**

Saturday, February 17, 2007 at 1:00 p.m. Southpark A&B Room, at Omni Southpark Hotel Austin, Texas

# **MINUTES**

#### **Board Members Present**

Dr. Walter J. Meyer, Chairperson Maria Molett, Member Liles Arnold Aaron Pierce

# **Board Members Absent**

Judge Patricia Lykos Dr. Glen A. Kercher

#### **DSHS Staff Present**

C. David Richards Allison Taylor Lisa Worry Andre O'Bryan Deborah Morgan Derrek Glover Rachael Darling Lupe Ruedas

# **DSHS Staff Absent**

Debbie Peterson

# **IAC Members Present**

Ana Aguirre
Geralyn Engman
Laurie Lindsey
Christopher Dickinson
Holly Miller

# **IAC Members Absent**

Pat Logterman Lori Schneider

# **Public Present**

Leigh De le Reza Glenna Holloman

**Agenda item 1** was the call to order at 1:05 p.m.

**Agenda item 2** introduction of Members, Guests, and Staff.

**Agenda item 3** approval of November 2006 Council Meeting Minutes; the motion was seconded and passed unanimously after discussion.

Agenda item 4 public comments none received.

**Agenda item 5** Chairperson Report. No action taken.

**Agenda item 6** Executive Director's Report. No action taken.

**Agenda item 7** Division Director's Report. None.

**Agenda item 8** discussion regarding the Inter Agency Report. No action taken.

**Agenda item 9** discussion regarding sex offender issues relating to residency restrictions; mandatory sentencing, and the imposition of the death penalty; seconded and passed unanimously after discussion.

**Agenda item 10** discussion regarding state or federal legislation or potential legislation affecting Chapter 110, Occupations Code, and Chapter 841, Health & Safety Code. No action taken.

**Agenda item 11** discussion regarding adult and juvenile conference; seconded and passed unanimously.

**Agenda item 12** announced meeting recessed till 1 p.m. Sunday Feb. 18, 2007.

| Agenda item 13 presentation of future agenda items. None.   |
|---|
| <b>Agenda item 14</b> discussion regarding future meeting dates next Council Meeting will be June 8, 2007 at 10 a.m. in Austin. |
| <b>Agenda item 15</b> Recessed meeting adjourned at 2:30 p.m. Sunday Feb. 18, 2007, seconded and passed unanimously             |

| Walter J. Meyer III, M.D., Chair | Allison Taylor, Executive Director |
|----------------------------------|------------------------------------|
|                                  |                                    |
|                                  |                                    |
| Date                             |                                    |

The Council may go into executive session as authorized by the Government Code, Chapter 551.

Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the Council's jurisdiction may be heard during the Public Comment agenda item.

The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Council. The limitations, if any, may vary from meeting to meeting.

For additional information, contact Allison Taylor, Executive Director, at (512) 834-4530, fax (512) 834-4511,

or email: Allison.Taylor@tdh.state.tx.us. For ADA assistance, please contact DSHS Office of Civil Rights, (512) 458-7627, toll free (888) 388-6332, or TDD (877) 4327232, at least four days prior to the meeting.